

## VILLAGE OF ALLEGANY BOARD OF TRUSTEES AGENDA

2/23/2015 - 6:00 PM Meeting

1. Call meeting to order
2. Accept/Reject/Amend minutes of February 2, 2015
3. Approve payment of current bills – Abstract #

### Public Session

#### New Business:

1. Resolution correction for grant
2. Update on annual reviews for village employees (all staff and police)
3. Planning Board meeting update
4. Motion to transfer CHIPS funds to Vehicle reserve account for purchase of new police vehicle
5. Resumes of candidates for Clerk Treasurer position
6. Independent contract for Pat Coate
7. Five Star Visa cards and Home Depot cards

#### Department Reports:

DPW-Supt Papasergi

Police-Chief Papasergi

#### Correspondence:

1. HomeServe promotion
2. Classified ad information for Clerk Treasurer position - sent to OTH, SBU, Pitt-Bradford, NYS Labor Department, Buffalo News, our website and all online affiliates of newspapers
3. Cattaraugus County new grant funding program
4. NYS Voluntary Defined Contribution Program (VDC)

#### Executive Session (if needed)

#### Old Business:

1. Union Contracts (5/31/14)/Personnel Policy (12/31/15)
2. Code of Ethics final approval
3. Cattaraugus County Worksite Employment Opportunity
4. Open CO report for Code Enforcement (update since March 11 as requested at last board meeting)
5. SCADA follow-up by Superintendent
6. Backflows – progress since reported on January 19<sup>th</sup>
7. Generator information
8. Police – leased vehicle